

Chairperson John R. Clark
Vice-Chairperson Michael Parks
Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, OCTOBER 23, 2008
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription.*

1. CALL TO ORDER.

Chairperson Clark called the workshop meeting to order at 5:05 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent: None.

Staff members present: Mr. Kevin Russell, Director of Development Services; Mr. Martin Zimmermann, Planning Administrator; Ms. Julie Fulgham, Project Planner; Mr. Randall Haynes, Staff Planner; Mr. Lee Veness, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; Mr. Joe Seago, Jr., Assistant City Engineer; and Ms. Kelli Hill, Planning Intern.

2. STAFF UPDATE ON CURRENT ANNEXATION PROPOSAL.

Mr. Zimmermann gave the Commission an update on the current city-initiated annexation. He stated that the City Council is currently considering an addendum to the development agreements that had been offered to certain property owners in the proposed annexation areas, as required by state law. City Council is scheduled to consider the addendum during their regular meeting on November 11, 2008. Mr. Zimmermann added that public hearings on annexation before the Planning and Zoning Commission and the City Council would most likely not be held until January-February 2009.

3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF OCTOBER 23, 2008.

Agenda items were reviewed. No action was taken.

4. FUTURE AGENDA ITEMS.

There were none.

5. STAFF ANNOUNCEMENTS.

A. City Council action of September 23, 2008 concerning case no. CU08-04.

Mr. Zimmermann informed that the City Council reverse the Commission's decision and denied the request for conditional use by a split vote. He added that the property owners are now planning to build a conventional site-built home on the property.

B. Commissioner-Staff correspondence.

Mr. Zimmermann verified that Commissioner received his correspondence.

C. P&Z training workshop/annual appreciation lunch on December 3, 2008.

Mr. Zimmermann stated that the training workshop would cover neighborhood integrity, followed by the appreciation lunch. He stated that the Commission could expect the event to last from 8:30 a.m. to 1:30 p.m.

D. City of Bryan Volunteer Appreciation Dinner on December 11, 2008.

Mr. Zimmermann reminded Commissioners that the dinner will be held from 5:00-7:00 p.m. in the Justice Center.

E. P&Z meeting schedule for remainder of 2008.

Mr. Zimmermann reminded that the remaining regular meetings of 2008 will be on November 6th and 20th, as well as December 4th and 18th.

6. ADJOURN.

Without objection, Chairperson Clark adjourned the meeting at 5:47 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the 6th day of November, 2008.

Martin Zimmermann, Planning Administrator
and Secretary to the Planning and Zoning
Commission

John R. Clark, Chairperson
Planning and Zoning Commission
City of Bryan, Texas